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**HEALTH COMMISSION
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MINUTES
HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING
Tuesday April 5, 2022 2:00 p.m.
Remote Meeting via Webex Event

1) CALL TO ORDER

Present: Commissioner Cecilia Chung, Chair
Commissioner Edward Chow, MD, Member

Excused: Commissioner Tessie Guillermo, Member

The meeting was called to order at 2:03pm.

2) APPROVAL OF THE MINUTES OF THE HEALTH COMMISSION FINANCE AND PLANNING COMMITTEE MEETING OF MARCH 1, 2022

Action Taken: The Committee unanimously approved the March 1, 2022 minutes.

3) MONTHLY CONTRACTS REPORT

Michelle Ruggels, Director of the SFDPH Business Office, presented the item.

Commissioner Comments:

Ms. Ruggels noted that the API Wellness contract will be taken off the April Contracts Report because the DPH continues to negotiate service details. The contract will be put on a future report.

RAMS-Juan Ibarra, Program mgr fro vocational services at BHS, answering CHOW's question. FY 20/21-RAMS-janitorial-34 UDC, TAY vocational 14 UDC, Clerical 32 UDC< IT program 32 UDC.

Regarding the Richmond Multi-Services Incorporated contract, Commissioner Chow asked for information regarding the proportion of participants who move on to employment. Mr. Ibarra, DPH staff, stated that this information is not tracked. He added that anyone who is interested in employment is referred to the Department of Rehabilitation for additional training and support. He added that the goals for each of the programs is for a percentage of participants to complete the program. He noted that even during the

pandemic, the program participation rates were much higher for all DPH-funded programs, than the contract goals.

Regarding the Fort Help Inc., contract, Commissioner Chow asked how clients have benefited from the contract services. Dr. Martin stated that program goals are that 70% of participants will participate in one year of services; she noted that the contracted programs have met this goal.

Regarding the Curry Senior Center contract, Commissioner Chow asked for information regarding the impact of this program. Teresa Yu, DPH staff, stated that the UCSF evaluation of the programs showed a decrease in social isolation of older adult participants.

Commissioner Chow asked if the services will continue under Mental Health SF. Ms. Yu stated that the contract services began as a pilot and will continue being funded.

Regarding the Heluna Health contract, Commissioner Chow noted the services are necessary.

Regarding the San Francisco Public Health Foundation, Commissioner Chow asked why the DPH would not manage the coordination of fund distribution itself for these services. Patricia Erwin, DPH staff, stated that there are many small subcontractors involved which do not have the administrative capacity to contract with the DPH, due to its requirements. The San Francisco Public Health Foundation is able to work with smaller agencies and provide technical assistance.

Action Taken: The Committee recommended the full Health Commission approve the report, with the exception of the API Wellness Center contract, which will be added to a future Contract Report.

4) REQUEST FOR APPROVAL OF A NEW CONTRACT WITH CITY HEALTH, A MEDICAL CORPORATION TO PERFORM COVID-19 TESTING SERVICES. THE TOTAL PROPOSED CONTRACT AMOUNT IS \$7,447,440 WHICH INCLUDES A 12% CONTINGENCY FOR THE TERM OF FEBRUARY 07, 2022 THROUGH DECEMBER 31, 2022 (11 MONTHS).

Jenny Im, DPH staff, presented the contract request.

Commissioner Comments:

Commissioner Chow asked if the DPH has done business with the vendor. Ms. Im stated that the vendor provided testing at the Treasure Island site and assisted with Jail Health Services testing during the Delta outbreak

Action Taken: The Committee recommended the full Health Commission approve the contract request.

5) EMERGING ISSUES

Commissioner Chow asked if there has been follow up to Commissioner Chung's concerns about staff stress during this time. Mr. Morewitz stated that the DPH focus is currently on Laguna Honda Hospital regulatory issues and that the department plans on conducting a staff survey in the Fall. He noted that he will continue to check in with DPH Leadership regarding the Commissioner's concern regarding staff wellness.

6) PUBLIC COMMENT

There was no public comment.

7) ADJOURNMENT

The meeting was adjourned at 2:43pm.

